

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**4<sup>th</sup> Floor Conference , Boone County Courthouse**

**Tuesday, March 15, 2016**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Review and place on file Summary of Current Drainage Matters 3-15-2016**

**Review requests for repairs to drainage districts 111, 10, 72 and 57**

**Consider approval of drainage claims and issuance of drainage warrants**

**Consider hiring Jennifer C. Rolston as part-time jailer in Boone County Sherriff's Office at \$15.20 per hour effective March 15, 2016**

**Consider contract with Stratford Gravel, Inc for production of 90,000 ton gravel at \$3.48 per ton \$313,200**

**Consider contract to haul gravel from Lowman, Leininger, and County pits \$296,382.90**

**Discuss request from Central Iowa Recovery for member counties to guarantee a line of credit**

**Review and consider signing 2016 applications for Military Exemption and Homestead Credit as recommended by Boone County Assessor**

**Consider Boone County Resolution 2016 -12 establishing specifications for crossings of drainage district facilities by Dakota Access Pipeline**

**8:35 a.m. Kent Rode – File assessment schedule for DD 92**

**Set date, time, and place to conduct public hearing to review and adopt assessment schedule**

**9:00 a.m. Interview for Planning and Development Director**

**9:30 a.m. Interview for Planning and Development Director**

**10:15 a.m. Russ Stevens – Building and Grounds  
RE: Departmental Update**

**11:00 a.m. Assistant County Engineer Interview**

**11:30 a.m. Scott Kruse – County Engineer  
RE: Departmental Update**

The County Board of Supervisors meets regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.